

**CITY OF WATERLOO COMMON COUNCIL -- MEETING MINUTES: August 19, 2021**

[a digital meeting recording also serves as the official record]

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL. Council President Thomas called the meeting to order at 7:04 p.m. Alderpersons present: Schoenwetter, Kuhl, Griffin, Thomas and Weihert. Absent Petts and Rhynes. Others attending remotely or in-person: Amber Gerber; Don Nell; Mayor Quimby (remote); Mark Herbst; Library Director Kelli Mountford; Police Chief Denis Sorenson; Utility Superintendent Barry Sorenson; Parks Coordinator Gabe Haberkorn; Assistant Public Works Director Chris Hauptli; Deputy Clerk/Treasurer Mike Tschanz; WLOO videographers; and Clerk/Treasurer Hansen. The pledge of allegiance was recited.
2. MEETING MINUTES APPROVAL: August 5, 2021. MOTION: [Weihert/Kuhl] To approve the minutes amended to correct the spelling of "Schoenwetter" in one instance.
3. CITIZEN INPUT / PUBLIC COMMENT. None.
4. MEETING SUMMARIES. Noted.
  - a. 8/11 Cable TV Regulatory Board
  - b. 8/17 Community Development Authority
  - c. 8/19 Finance Insurance & Personnel Comm.

5. CONSENT AGENDA ITEMS. MOTION: [Schoenwetter/Griffin] To approve. VOICE VOTE: Motion carried.

a. July Reports Of City Officials And Contract Service Providers.

i. Parks	iv. Public Works	vii. Water & Light Utility Commission
ii. Fire & EMS	v. Police	viii. Watertown Humane Society
iii. Building Inspections	vi. Library Board	

6. RECOMMENDATION OF BOARDS, COMMITTEES AND COMMISSIONS

- a. Public Safety & Health Committee
  - i. Ordinance 2021-01 Amending Section § 350-7 Parking Restrictions Of The Municipal Code. MOTION: [Schoenwetter/Kuhl to approve] VOICE VOTE: Motion carried.
- b. Public Works & Property Committee.
  - i. Ordinance 2021-06 Amending Chapter 340 Article IV UTILITIES Relating To Wireless Communications Facilities in the Right-of-Way. MOTION: [Weihert/Schoenwetter] To defer and refer to Public Works & Property with a future return to be placed on the Council agenda as the same night as the committee action. VOICE VOTE: Motion carried.
  - ii. Resolution 2021-31 Establishing Public Works Department Tree & Brush Collection Policies. MOTION: [Schoenwetter/Griffin] To establish the policies striking the red text. VOICE VOTE: Motion carried.
  - iii. Resolution 2021-32 Authorizing Repairs To The Firemen's Park Pavilion And Sump Pump Installation And Directing A Budget Amendment To Be Drafted Applying Contingency Funds In An Amount Not To Exceed \$6,053.30. MOTION: [Weihert/Kuhl] To approve. ROLL CALL VOTE: Ayes: Schoenwetter, Kuhl, Griffin, Weihert and Thomas. Noes: none with Rhynes and Petts absent. Motion carried.
- c. Community Development Authority
  - i. Considering An Economic Development Service Proposal, Entering Into A Service Provider Agreement with Baker Tilly Municipal Advisers LLC. MOTION: [Kuhl/Schoenwetter] To agree to enter into a service provider agreement with Baker Till Municipal Advisers LLC as presented. ROLL CALL VOTE: Ayes: Schoenwetter, Kuhl, Griffin, Weihert and Thomas. Noes: none with Rhynes and Petts absent. Motion carried.

7. NEW BUSINESS

- a. Resolution 2021-33 Updating The City Of Waterloo Fee Schedule. MOTION: [Weihert/Griffin] To table until the next meeting. VOICE VOTE: Motion carried.
- b. Council Confirmation Of The Mayoral Appointment Of Chad Teubert To The Cable TV Regulatory Board To Fill A Vacant Unexpired Term Ending In 2022. MOTION: [Weihert/Griffin] to confirm the appointment. VOICE VOTE: Motion carried.

8. FUTURE AGENDA ITEMS, ANNUAL CALENDAR AND ANNOUNCEMENTS.

- a. Alder Schoenwetter was thanked for his service.
- b. The Parks concert series was noted.

9. ADJOURNMENT. MOTION: [Kuhl/Schoenwetter] to adjourn. Time was approximately 7:38 pm.



Attest:

Mo Hansen, Clerk/Treasurer